

MINUTES of a MEETING of the RESOURCES COMMITTEE of WINSLOW TOWN COUNCIL
held on THURSDAY 20th. March 2014, at 7pm in the Council Chamber at 28 High Street, Winslow.

	<p>Present: Cllrs Castle (Chairman), Chambers, Eatwell and Knight. Apologies: Cllr. Laws and van de Poll Accepted. Clerk: C Loch <i>There were no members of the public or press present.</i></p>
	<p>Declarations of Interest and applications for dispensations: None</p>
R14/19	<p>Minutes of Meeting on 20th. February. RESOLVED that the minutes be signed as a true record. Matters Arising: Sports Club: Noted that the report on showers was still awaited. Temporary fencing for paid matches was still not being removed between matches.</p>
	<p>Items deferred from previous meetings: None</p>
	<p>Items delegated by Council: None</p>
R14/20	<p>Land & Property Issues: 28 High St. : Members reviewed the re-charges for cleaning and also noted that the Fire Alarm testing had been discontinued by AVDC. The Clerk would ask Oakpark to contact Aylesbury Vale Estates. Scout Hut: Recent vandalism was noted and the Clerk would investigate if the fencing should be upgraded as well as the possible need to prune trees along the front boundary.</p>
R14/21	<p>Street Lighting. New Developments: Phase I: Awaiting a further response from Banner homes. Level of Lighting: Members noted that Cllrs. Castle and Knight along with the Clerk had carried out an initial survey on Feb. 27th. It was agreed that alternative lights should be trialed as well as upgrading the lighting in Vicarage Road with additional lights at the corner of the High St. and between the High St and St. Albans Road. The Clerk would discuss these matters with the contractor. At the same time the possibility of installing street lights in Greyhound Lane would be investigated. The group would also look at the possibility of completing the upgrade in some streets to improve the appearance and coverage.</p>
R14/22	<p>Finance Management Accounts: Members reviewed the report for February. There were no significant matters arising.</p>
R14/23	<p>CCLA: Members considered a proposal to deposit with the Local Authorities' Property Fund managed by CCLA Investments and RESOLVED that this be done at the appropriate time as funds were available.</p>
R14/24	<p>Youth Centre: Building Management Issues Building issues:</p> <ul style="list-style-type: none"> • Sir Thomas Fremantle Secondary School – The lease was still awaited. BCC had been contacted in respect of the proposed sublease and their response was awaited. • Service Delivery: Reported that all activities were going well and that a lot of work was being done by Friends to update policies and procedures. • Running Costs: A recent report had indicated that running costs were well below first estimates.
R14/25	<p>Reports from Outside Bodies: Winslow Sports Club: Reported above under matters arising. Citizens Advice Bureau: Next meeting in March Winslow Public Hall: The AGM had been held on March 3rd and a report was awaited.</p>
R14/26	<p>Personnel: Staff: There had been a good response to the advertisement for a replacement Deputy Clerk. A short list had been drawn up and interviews would be held next week.</p>
	<p>Correspondence: none</p>
	<p>Items For Information none</p>
	<p><i>Meeting Closed 8.29pm</i></p>
	<p>Signed: (Chairman) at Meeting (date):</p>